

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b).

MONDAY, AUGUST 11, 2014

[Audiofile](#)

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Chairperson Holmquist led the Pledge of Allegiance.

Chairperson Holmquist opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairperson Holmquist closed the public comment period.

CONSIDERATION OF PRELIMINARY PLAT EXTENSION AGREEMENT: WAPITI WOODS AT ELK HIGHLANDS

9:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planning & Zoning Director B. J. Grieve, Planner Alex Hogle, Tom Sands, Eric Mulcahy, Cliff Hayden, Clerk DeReu

Absent: Commissioner Calvin L. Scott

Grieve noted for the record Wapiti Woods at Elk Highlands was originally approved under the jurisdiction of Whitefish which has now come back to Flathead County. He pointed out Flathead County reviews subdivision extension requests and creates an agreement between the subdivider and the governing body.

Hogle summarized the circumstances surrounding the request for a preliminary plat extension received for Wapiti Woods at Elk Highlands. The following preliminary plat extension agreement summarizes the events.

Commissioner Krueger made a **motion** to approve the preliminary plat extension agreement/ Wapiti Woods at Elk Highlands. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

PRELIMINARY PLAT EXTENSION AGREEMENT

THIS AGREEMENT is to become effective on August 11, 2014, by and between the Flathead County Board of Commissioners ("County") and Thomas Penaluna, Elk Highlands Inc. ("Developer") regarding the Wapiti Woods at Elk Highlands Subdivision preliminary plat approval.

WHEREAS, § 76-3-610, M.C.A., provides that the governing body and a subdivider may extend the term of a preliminary plat approval for a mutually agreed-upon period of time;

WHEREAS, the statute further provides that the mutually agreed-upon period of time extension must be in writing and dated and signed by the members of the governing body and the subdivider or subdivider's agent;

WHEREAS, on August 3, 2009, Developer received preliminary plat approval for the Wapiti Woods at Elk Highlands Subdivision from the City Council of the City of Whitefish, the initial term of which was set to expire on August 3, 2012.

WHEREAS, the preliminary plat of Wapiti Woods At Elk Highlands Subdivision had been proposed in conjunction with an proposed text amendment to the Big Mountain West Overall Development Plan;

WHEREAS, the City Council of the City of Whitefish approved and adopted the text amendment to the Big Mountain West Overall Development Plan pursuant to Ordinance No. 09-12 on August 17, 2009;

WHEREAS, on June 20, 2011, Developer received a two-year extension of the August 3, 2012 expiration date to August 3, 2014, which is the date that Developer's preliminary plat was set to expire as indicated on a June 21, 2011 letter issued by the City of Whitefish;

WHEREAS, on February 3, 2014, Developer requested another two-year extension to be granted from the City of Whitefish;

WHEREAS the City issued a legal notice to adjoining landowners on March 14, 2014 and published a legal notice in the Whitefish Pilot on March 19, 2014 serving as notification of a City Council public hearing on the request to be held on April 7, 2014;

WHEREAS a substantial number of public comments from neighboring landowners and general public opposed to the proposed extension were received by the City prior to the scheduled April 7, 2014 public hearing;

WHEREAS on April 4, 2014 the Developer requested the City Council postpone the public hearing item scheduled for April 7, 2014 to a date in late June or early July to allow time to communicate with the neighboring landowners opposed to the preliminary plat extension request;

WHEREAS on April 7, 2014 the Whitefish City Council opened the public hearing on the preliminary plat extension request and then continued the item until the July 7, 2014 Council meeting;

WHEREAS the City issued a legal notice to adjoining landowners on June 13, 2014 and published a legal notice in the Whitefish Pilot on June 18, 2014 serving as notification of the continuation of the City Council public hearing on the request to be held on July 7, 2014;

WHEREAS a substantial number of public comments from neighboring landowners and general public still opposed to the proposed extension were received by the City prior to the scheduled July 7, 2014 public hearing;

WHEREAS on July 7, 2014 the Whitefish City Council opened the public hearing on the preliminary plat extension request at which time City staff indicated August 17, 2014 was the date that Developer's preliminary plat was set to expire;

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WHEREAS at the July 7, 2014 public hearing the Whitefish City Council received substantial public comments opposing the proposed preliminary plat extension and suggesting there had been little resolution of issues between the Developer and the neighboring landowners opposed to the preliminary plat extension request;

WHEREAS at the July 7, 2014 public hearing the Whitefish City Council voted to table the preliminary plat extension request until the August 4, 2014 Council meeting, apparently with the understanding that the preliminary plat approval was not set to expire until August 17, 2014 as presented in the staff report and indicated verbally by staff as reflected in the minutes of that meeting;

WHEREAS on July 15, 2014 the Montana Supreme Court issued a decision on Phillips v City of Whitefish, 2014 MT 186 which affirmed the prior District Court determination that the 2010IA (Interlocal agreement between Flathead County and the City of Whitefish) has been terminated according to the express terms which provide for withdrawal by either party and that therefore there is no valid Interlocal agreement between the parties;

WHEREAS on July 24, 2014 Developer attempted to submit the extension request for Wapiti Woods at Elk Highlands preliminary plat to Flathead County Planning and Zoning Department for administering by the County but the request was not accepted as the County had not yet clarified matters related to the transition of jurisdiction after the July 15, 2014 Montana Supreme Court decision;

WHEREAS on July 28, 2014 the Mayor of the City of Whitefish issued a letter to the Flathead County Board of Commissioners regarding transitioning of jurisdiction of the extraterritorial area (ETA) to Flathead County;

WHEREAS on July 30, 2014 the City of Whitefish Planning and Building Department issued a letter regarding the Wapiti Woods preliminary plat extension request and related broader jurisdictional matters indicating "the Whitefish City Council will not act on it as they believe they have no authority to do so" and physically transferred the working file WPP-09-18 Elk Highlands-Wapiti Woods to the Flathead County Planning and Zoning Department for further processing;

WHEREAS on the morning of August 6, 2014 the Flathead County Board of Commissioners issued a letter of response to the Mayor of the City of Whitefish clarifying its current position regarding transitioning of jurisdiction of the ETA formerly encompassed by the 2005 and 2010 Interlocal Agreements between Flathead County and the City of Whitefish;

WHEREAS recognizing a vacuum of governance and the prompt need to serve the citizenry within the ETA, the Commissioners indicated in their August 6, 2014 letter the County would begin administering immediate control over the ETA;

WHEREAS on the afternoon of August 6, 2014 Developer again requested Flathead County administer the Wapiti Woods at Elk Highlands preliminary plat extension request;

WHEREAS County recognizes the Wapiti Woods at Elk Highlands preliminary plat occurs at a location within the ETA;

WHEREAS County recognizes the Wapiti Woods at Elk Highlands preliminary plat extension request was originally submitted by the Developer to the applicable governing body on February 3, 2014 well in advance of the preliminary plat expiration date of August 3, 2014;

WHEREAS County recognizes the unique and unusual circumstances (including the misrepresentation of the preliminary plat extension expiration date by the then-governing body) which have resulted in no timely action being made by an applicable governing body on the reasonable request for a preliminary plat extension which was submitted in accordance with M.C.A. 76-3-610(1) by the Developer, and;

WHEREAS, County and Developer have mutually agreed to extend the preliminary plat approval time for a period of two years.

NOW, THEREFORE, County and Developer in consideration of the mutual covenants contained herein, agree as follows:

1. The term of the existing preliminary plat approval for the Wapiti Woods at Elk Highlands Subdivision shall be extended to August 3, 2016.
2. If Developer wishes to extend the preliminary plat again, Developer shall ask County for the extension before July 3, 2016, which will allow the Flathead County Planning and Zoning Office at least thirty days to process Developer's request for an extension.

IN WITNESS WHEREOF, Developer and County have executed this Preliminary Plat Extension Agreement on the date set forth below.

DATED this 11th day of August, 2014.

"County"
BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

"Developer"
Thomas Penaluna, Elk Highlands, Inc.

By/s/Pamela J. Holmquist
Pamela J. Holmquist, Chairman

By/s/Gary D. Krueger
Gary Krueger, Member

By/s/Absent
Calvin L. Scott, Member

ATTEST:
Paula Robinson, Clerk

By/s/D. DeReu
D. DeReu, Deputy

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DOCUMENT FOR SIGNATURE: DEQ CONTRACT #515003

9:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk DeReu

Absent: Commissioner Calvin L. Scott

Commissioner Kruger made a **motion** to approve the document for signature/ DEQ Contract #515003. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #13-07-5-31-027-0 AMENDMENT NO. 4

9:32:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk DeReu

Absent: Commissioner Calvin L. Scott

Commissioner Kruger made a **motion** to approve the contract for signature. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: MT-CDBG-ED13-08 MONTANASKY NETWORKS CANCELLATION LETTER

9:33:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Kellie Danielson, Brad Walterskirchen, Clerk DeReu

Absent: Commissioner Calvin L. Scott

Danielson reported the CDBG grant for MontanaSky is being canceled as the company has decided to put their data center project on hold until 2015. She stated they were awarded a contract from Verizon Wireless to build additional towers and lay about 160 miles of fiber which will benefit the data center in 2015.

Commissioner Kruger made a **motion** to approve the document for signature/ MontanaSky Network cancellation letter. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

DOCUMENT FOR SIGNATURE: CDBG REVOLVING LOAN FUND LETTER/ MWED

9:34:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Kellie Danielson, Brad Walterskirchen, Clerk DeReu

Absent: Commissioner Calvin L. Scott

Walterskirchen reported the request is to be allowed to transfer \$19,000 from a CDBG revolving fund into another loan fund.

Commissioner Kruger made a **motion** to approve the document for signature. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

CONSIDERATION OF ADOPTION OF RESOLUTION: FINAL LEVY OF SPECIAL ASSESSMENTS/ RSID #155 (BIG MOUNTAIN VIEW)

9:35:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk DeReu

Absent: Commissioner Calvin L. Scott

Commissioner Kruger made a **motion** to approve Resolution 2379F. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

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CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of Flathead County, Montana (the "County"), hereby certify that the attached resolution is a true copy of Resolution No. **2379F**, entitled: "RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 155; FINAL LEVY OF SPECIAL ASSESSMENTS ON PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE OF FINANCING THE COST OF CERTAIN LOCAL IMPROVEMENTS" (the "Resolution"), on file in the original records of the County in my legal custody; that the Resolution was duly adopted by the Board of County Commissioners of the County at a meeting on August 11, 2014, and that the meeting was duly held by the Board of County Commissioners and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Commissioners voted in favor thereof: **Chairperson Holmquist & Commissioner Krueger**; voted against the same: _____; abstained from voting thereon: _____; or were absent: **Commissioner Scott**.

WITNESS my hand officially this 11th day of August, 2014.



By/s/D.DeReu, Deputy Clerk
County Clerk and Recorder

RESOLUTION NO. 2379F

RESOLUTION RELATING TO RURAL SPECIAL IMPROVEMENT DISTRICT NO. 155; FINAL LEVY OF
SPECIAL ASSESSMENTS ON PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE OF FINANCING
THE COST OF CERTAIN LOCAL IMPROVEMENTS

BE IT RESOLVED by the Board of County Commissioners (the "Board") of Flathead County (the "County"), Montana, as follows:

Section 1. The District; the Improvements. The County has created a rural special improvement district pursuant to Montana Code Annotated, Title 7, Chapter 12, Part 21, as amended (the "Act"), denominated Rural Special Improvement District No. 155 (the "District"), and undertaken certain local improvements in the District (the "Improvements") to benefit property located therein.

Section 2. The Bonds. Pursuant to the Act, the County has issued its rural special improvement district bonds drawn on the District, denominated "Rural Special Improvement District No. 155 Bond, Series 2014A," in the original aggregate principal amount of \$720,000 (the "Series 2014A Bond") and "Rural Special Improvement District No. 155 Bond, Taxable Series 2014B," in the original aggregate principal amount of \$360,000 (the "Series 2014B Bond" and, together with the Series 2014A Bond, the "Bonds") to finance the costs, including incidental costs, of the Improvements. The Bonds are payable primarily from special assessments to be levied against property in the District.

Section 3. Method of Assessment. (a) Pursuant to Resolution No. 2379, adopted by this Board on January 6, 2014, and which constitutes the resolution of intention to create the District, this Board determined to levy special assessments to pay the costs of the Improvements on the basis or bases therein provided as authorized by the Act.

(b) This Board hereby ratifies and confirms that the assessment of costs of the specific Improvements against the properties benefited thereby as prescribed by such resolution of intention are equitable and in proportion to and not exceeding the special benefits derived from the respective Improvements by the lots, tracts and parcels to be assessed therefor within the District, and the special assessments authorized by this resolution are in accordance with the methods and do not exceed the amounts prescribed by the resolution of intention.

Section 4. Public Hearing; Objections. This Board, on July 23, 2014, adopted Resolution No. 2379D, pursuant to which this Board declared its intention to levy and assess the special assessments in the District. Notice of passage of the resolution was duly published and mailed in all respects in accordance with law, and on August 6, 2014, this Board conducted a public hearing on the levying and assessment of the special assessments.

No objections were made to the proposed assessments and there were no other comments made at the public hearing. This Board has determined not to modify any of the special assessments appearing in the proposed assessment roll attached as Exhibit A to Resolution No. 2379D, as reflected in Exhibit A to this resolution.

Section 5. Final Levy of Assessments. (a) The special assessments for the costs of the Improvements shall be levied and assessed against properties in the District in accordance with the methods of assessments referred to in Section 3. Such assessments shall be payable over a term not exceeding 20 years, each in substantially equal semiannual payments of principal and interest. Property owners shall have the right to prepay the special assessments as provided by law.

(b) The special assessments in respect of each of the Bonds shall bear interest from the date of issuance of the Bonds until paid at an annual rate equal to the applicable Interest Rate (as hereinafter defined), as such may change from time to time, plus penalties and interest for delinquent installments as provided by law. As used herein, the "Interest Rate" means, as of the date of determination, (A) the sum of (i) the average interest rate payable on the applicable Bond then outstanding (3.60% for the Series A Bond and 4.00% for the Series B Bond), plus (ii) one-half of one percent (0.50%) per annum, as required by M.C.A., 7-12-2176(1). The Interest Rate on the special assessments from and after the date of issuance of the Series A Bond shall be 4.10% per annum. The Interest Rate on the special assessments from and after the date of issuance of the Series B Bond shall be 4.50% per annum.

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(c) Exhibit A to this Resolution (which is hereby incorporated herein and made a part hereof) contains a description of each lot, tract or parcel of land in the District to be assessed, the name of the owner, if known, the total amount of the special assessment levied against each lot, tract or parcel, the amount of each partial payment of the special assessment, and the day when each such partial payment shall become delinquent (the "Assessment Roll").

Section 6. Certification of Assessments. A copy of this resolution, including Exhibit A hereto, certified by the County Clerk and Recorder shall be delivered to the County Treasurer within two days after the adoption hereof.

Section 7. Further Actions. Officers of the County are further authorized and directed to take all actions as may be required by law to assure that the special assessments levied by this resolution are duly certified, assessed and collected in accordance with law.

ADOPTED by the Board of County Commissioners of Flathead County, Montana, this 11th day of August, 2014.

By/s/Pamela J. Holmquist
Chair of the Board of County Commissioners

Attest:
Paula Robinson
Clerk & Recorder

By/s/D. DeReu
D. DeReu, Deputy Clerk

RESOLUTION TO LEVY ASSESSMENTS EXHIBIT A											
Assessor # (As Shown on County Assessor Records)	Property Address	Owner Name	Owner Address	Total Principal Amount of Special Assessments for Road Improvements (A)	Total Principal Amount of Special Assessments for Meter Improvements (A)	Total Principal Amount of Special Assessments for Fire Protection Improvements (B)	Total Principal Amount of Special Assessments for Water Improvements (B)	Total Principal Amount of Special Assessments	Total principal amount of November assessments. Principal amount will be amortized over 20 years. Payments delinquent after 11/30/2014 and each anniversary thereof through 11/30/2033.*	Total principal amount of May assessments. Principal amount will be amortized over 20 years. Payments delinquent after 5/31/2015 and each anniversary thereof through 5/31/2034.*	
#0660700	3859 Gelande St.	DONALD E OLSSON JR	PO BOX B RONAN MT 59864	\$ 8,975.30	\$ 4,730.40	\$ 2,693.54	\$ 2,011.15	\$ 18,410.39	\$ 9,205.19	\$ 9,205.19	
#0560050	3855 Gelande St.	GELANDE POINT LLC	PO BOX B RONAN MT 59864	\$ 8,975.30	\$ -	\$ 2,693.54	\$ 2,011.15	\$ 13,679.99	\$ 6,839.99	\$ 6,839.99	
#0078149	3855 Gelande St.	DOUGLAS J & LINDA M WOLD	90 BAYPOINT LN POLSON MT 59860	\$ 6,639.45	\$ -	\$ 1,992.54	\$ 1,487.75	\$ 10,119.73	\$ 5,059.87	\$ 5,059.87	
#0977811	3853 Gelande St.	RICHARD E WILLIAMS	PO BOX 23300 ROCHESTER NY 14625	\$ 6,636.34	\$ -	\$ 1,991.60	\$ 1,487.05	\$ 10,114.99	\$ 5,057.49	\$ 5,057.49	
#0785601	3872 Winter Lane	1-5 BIG MOUNTAIN PARTNERSHIP	PO BOX 2158 KAILUA-KONA HI 96745	\$ 10,170.29	\$ -	\$ 3,052.16	\$ 2,278.92	\$ 15,501.38	\$ 7,750.69	\$ 7,750.69	
#0566850	3861 Winter Lane	SHAW-MORAN LLC	AD% ROBERT SHAW 1626 PALMCROFT WAY SE PHOENIX AZ 85007	\$ 8,237.01	\$ 4,730.40	\$ 2,471.97	\$ 1,845.72	\$ 17,285.10	\$ 8,642.55	\$ 8,642.55	
#0147490	3868 Gelande St.	LINDA R CLARK	47 N SHORE DR THOMPSON FALLS MT 59873	\$ 8,237.01	\$ -	\$ 2,471.97	\$ 1,845.72	\$ 12,554.70	\$ 6,277.35	\$ 6,277.35	
#0366950	3864 Gelande St.	JOHANNA MAUD HILL	AD% US BANK Attn:REAL ESTATE TAX DESK PO BOX 64142 SPFW 0402 ST PAUL MN 55164	\$ 8,303.62	\$ -	\$ 2,491.97	\$ 1,860.65	\$ 12,656.24	\$ 6,328.12	\$ 6,328.12	
#0367000	Winter Lane	JOHANNA MAUD HILL	AD% US BANK Attn:REAL ESTATE TAX DESK PO BOX 64142 SPFW 0402 ST PAUL MN 55164	\$ 8,170.28	\$ -	\$ 2,451.95	\$ 1,830.77	\$ 12,453.00	\$ 6,226.50	\$ 6,226.50	
#0948550	3860 Gelande St UNIT 1	HOWARD BRANDON & COLLEEN M GUEST	18520 37TH AVE N PLYMOUTH MN 55440	\$ 4,936.33	\$ -	\$ 1,481.41	\$ 1,106.12	\$ 7,523.86	\$ 3,761.93	\$ 3,761.93	
#0980817	3860 Gelande St UNIT 2	STUMPTOWN LAND HOLDINGS LLC	PO BOX 4114 WHITEFISH MT 59937	\$ 4,936.33	\$ -	\$ 1,481.41	\$ 1,106.12	\$ 7,523.86	\$ 3,761.93	\$ 3,761.93	
#0980818	3860 Gelande St UNIT 3	JOHN A & TINA H MERCER	AD% R MC DONALD 540 SHORLINE DR POLSON MT 59860	\$ 4,936.33	\$ -	\$ 1,481.41	\$ 1,106.12	\$ 7,523.86	\$ 3,761.93	\$ 3,761.93	
#0980819	3860 Gelande St UNIT 4	WALTER W BYERS	PO BOX 1920 CAMROSE AVE T4V 1X8 CANADA	\$ 4,936.33	\$ -	\$ 1,481.41	\$ 1,106.12	\$ 7,523.86	\$ 3,761.93	\$ 3,761.93	
#0980820	3860 Gelande St UNIT 5	JOHN A & TINA H MERCER	PO BOX 480 POLSON MT 59860	\$ 5,353.98	\$ -	\$ 1,606.83	\$ 1,199.76	\$ 8,160.57	\$ 4,080.29	\$ 4,080.29	
#0980821	3860 Gelande St UNIT 6	TODD R & TERESA J HAUGEN	780 TONKOWA RD LONG LAKE MN 55356	\$ 4,936.32	\$ -	\$ 1,481.42	\$ 1,106.12	\$ 7,523.86	\$ 3,761.93	\$ 3,761.93	
#0980822	3860 Gelande St UNIT 7	DAVID & DIANE M MC CARTY	44 LAIK BUNTING LN LITTLETON CO 80127	\$ 4,936.32	\$ -	\$ 1,481.42	\$ 1,106.12	\$ 7,523.86	\$ 3,761.93	\$ 3,761.93	
#0980823	3860 Gelande St UNIT 8	KENNETH W & PATRICIA K OVERSTREET	23902 ROCK CIR BOTHELL WA 98021	\$ 4,936.32	\$ -	\$ 1,481.42	\$ 1,106.12	\$ 7,523.86	\$ 3,761.93	\$ 3,761.93	
#0980824	3860 Gelande St UNIT 9	MARK W & HOLLY J DIEHL	31 FOX CREEK DR REHOBOTH BEACH DE 19971	\$ 4,936.32	\$ -	\$ 1,481.42	\$ 1,106.12	\$ 7,523.86	\$ 3,761.93	\$ 3,761.93	
#0980825	3860 Gelande St UNIT 10	JEFFREY S OLSON	18180 W WILLOW RD NEW BERLIN WI 531	\$ 4,936.32	\$ -	\$ 1,481.42	\$ 1,106.12	\$ 7,523.86	\$ 3,761.93	\$ 3,761.93	
#0980826	3860 Gelande St UNIT 11	CHRISTINE K FISCHER	PO BOX 1345 POLSON MT 59860	\$ 4,936.32	\$ -	\$ 1,481.42	\$ 1,106.12	\$ 7,523.86	\$ 3,761.93	\$ 3,761.93	
#0980827	3860 Gelande St UNIT 12	DOUGLAS W & CAROLYN H KOHRS	1755 CONCORDIA ST WAYZATA MN 55391	\$ 4,936.32	\$ -	\$ 1,481.42	\$ 1,106.12	\$ 7,523.86	\$ 3,761.93	\$ 3,761.93	
#0208820	3843 Winter Lane Unit A	LEROY L VERSCHUUR	7635 N 58TH ST OMAHA NE 68152	\$ 6,247.91	\$ 2,365.20	\$ 1,875.03	\$ 1,400.01	\$ 11,888.15	\$ 5,944.08	\$ 5,944.08	
#0979128	3843 Winter Lane Unit B	LEROY L VERSCHUUR	7635 N 58TH ST OMAHA NE 68152	\$ 6,247.91	\$ 2,365.20	\$ 1,875.03	\$ 1,400.01	\$ 11,888.15	\$ 5,944.08	\$ 5,944.08	
#0959600	3845 Gelande St.	DENNIS F CARVER	1995 3RD AVE E KALISPELL MT 59901	\$ 13,209.08	\$ 4,730.40	\$ 3,994.40	\$ 2,982.45	\$ 25,015.23	\$ 12,508.62	\$ 12,508.62	
#0981793	3852 Gelande St. Unit 2	MICHAEL B AKA MICHAEL CRARY	2581 S SHORE BLVD WHITE BEAR LAKE MN 55110	\$ 3,304.97	\$ -	\$ 991.84	\$ 740.57	\$ 5,037.37	\$ 2,518.69	\$ 2,518.69	
#0579000	3852 Gelande St. Unit 1	HANS C & BROOKE J LUND	PO BOX 186 POLSON MT 59860	\$ 3,304.97	\$ -	\$ 991.84	\$ 740.57	\$ 5,037.37	\$ 2,518.69	\$ 2,518.69	
#0552150	3833 Winter Lane	ROBERT W MANCHESTER 1994 REVOCABLE TRUST	2114 37TH AVE MISSOULA MT 59804	\$ 16,391.51	\$ 4,730.40	\$ 4,919.19	\$ 3,872.95	\$ 29,714.05	\$ 14,857.02	\$ 14,857.02	
#0540180	3846 Big Mountain Road	MC KINNEY TRUST	3660 LAKE MENDOTA DR MADISON WI 53705	\$ 14,569.84	\$ 4,730.40	\$ 4,372.49	\$ 3,264.78	\$ 26,937.49	\$ 13,468.75	\$ 13,468.75	
#0786235	3844 Big Mountain Road	MICHAEL J GRIFFITH IRREVOCABLE TRUST	PO BOX 845 PENSACOLA FL 32594	\$ 2,314.53	\$ 4,730.40	\$ 2,449.55	\$ 1,828.98	\$ 11,323.46	\$ 5,661.73	\$ 5,661.73	
#0766845	3844 Winter Lane	ESSENTIAL MONTANA EXPERIENCE LLC	AD% KRIS FUEHRER PO BOX 1398 WHITEFISH MT 59937	\$ 36,381.85	\$ -	\$ 10,818.40	\$ 8,152.32	\$ 55,452.57	\$ 27,726.28	\$ 27,726.28	
#0252967	3840 Big Mountain Road Unit 101	MUTH-HILLBERRY LLC	1620 REGENT SUITE C MISSOULA MT 59801	\$ -	\$ -	\$ 992.63	\$ 741.16	\$ 1,733.79	\$ 866.89	\$ 866.89	
#0974819	3840 Big Mountain Road Unit 102	MUTH-HILLBERRY LLC	1620 REGENT SUITE C MISSOULA MT 59801	\$ -	\$ -	\$ 992.63	\$ 741.16	\$ 1,733.79	\$ 866.89	\$ 866.89	
#0974820	3840 Big Mountain Road Unit 103	AUL AKA PAUL D DUNDERLAND	PO BOX 189 BOTTINEAU ND 58318	\$ -	\$ -	\$ 1,807.63	\$ 1,349.68	\$ 3,157.31	\$ 1,578.65	\$ 1,578.65	
#0974821	3840 Big Mountain Road Unit 104	RENAE K & DAVID B BORDEN	16180 ALPINE WAY EDEN PRAIRIE MN 55346	\$ -	\$ -	\$ 1,807.63	\$ 1,349.68	\$ 3,157.31	\$ 1,578.65	\$ 1,578.65	
#0974822	3840 Big Mountain Road Unit 105	ROBERT F & ELAINE D KLOIBER	2162 VISTA VIEW DR EAGLE RIVER WI 54521	\$ -	\$ -	\$ 1,085.70	\$ 810.65	\$ 1,896.35	\$ 948.17	\$ 948.17	
#0001294	3840 Big Mountain Road Unit 301	WINTER SPORTS INC	PO BOX 1400 WHITEFISH MT 59937	\$ -	\$ -	\$ 3,488.14	\$ -	\$ 3,488.14	\$ 1,744.07	\$ 1,744.07	
#0001295	3840 Big Mountain Road Unit 302	WINTER SPORTS INC	PO BOX 1400 WHITEFISH MT 59937	\$ -	\$ -	\$ 3,583.05	\$ -	\$ 3,583.05	\$ 1,791.52	\$ 1,791.52	
#0974823	3840 Big Mountain Road Unit 201	DEBRA A CROSS	3840 BIG MOUNTAIN RD #201 WHITEFISH MT 59937	\$ -	\$ -	\$ 1,376.34	\$ 1,027.65	\$ 2,403.99	\$ 1,201.99	\$ 1,201.99	
#0001284	3840 Big Mountain Road Unit 202	BAYS LIVING TRUST	PO BOX 79 PRIEST RIVER ID 83856	\$ -	\$ -	\$ 1,483.52	\$ 1,107.68	\$ 2,591.21	\$ 1,295.60	\$ 1,295.60	
#0001285	3840 Big Mountain Road Unit 203	PENNY ORWICK	1611 JACKSON PL MISSOULA MT 59802	\$ -	\$ -	\$ 1,483.52	\$ 1,107.68	\$ 2,591.21	\$ 1,295.60	\$ 1,295.60	
#0001286	3840 Big Mountain Road Unit 204	TIMOTHY A & ERNESTA MORRIS	10 WILLOW BROOK CLOSE WHITEFISH MT 59937	\$ -	\$ -	\$ 1,376.34	\$ 1,027.65	\$ 2,403.99	\$ 1,201.99	\$ 1,201.99	
#0001287	3840 Big Mountain Road Unit 205	MICHAEL E & MARY LEZETTE THOMASON	704 GEN GEORGE PATTON RD NASHVILLE TN 37221	\$ -	\$ -	\$ 1,900.76	\$ 1,419.21	\$ 3,319.97	\$ 1,659.98	\$ 1,659.98	
#0001288	3840 Big Mountain Road Unit 206	EDWARD J & EVONNE SMITH WELLS	PO BOX 9410 MISSOULA MT 59807	\$ -	\$ -	\$ 1,463.73	\$ 1,092.91	\$ 2,556.64	\$ 1,278.32	\$ 1,278.32	
#0001289	3840 Big Mountain Road Unit 207	EDWARD W & TARA L RHIN	1922 13TH ST SW CALGARY AB T2T 3P6 CANADA	\$ -	\$ -	\$ 1,463.73	\$ 1,092.91	\$ 2,556.64	\$ 1,278.32	\$ 1,278.32	
#0001290	3840 Big Mountain Road Unit 208	MARTIN & SUSAN KELLY	AD% KENNETH E & JANICE M AVERY 200 FOX HILLS DR GREEN RIVER WY 82935	\$ -	\$ -	\$ 1,900.93	\$ 1,419.35	\$ 3,320.28	\$ 1,660.14	\$ 1,660.14	
#0001291	3840 Big Mountain Road Unit 209	EDWIN J KOWACHEK	4896 ST VRAIN WAY MISSOULA MT 59808	\$ -	\$ -	\$ 620.47	\$ 463.28	\$ 1,083.75	\$ 541.87	\$ 541.87	
#0001292	3840 Big Mountain Road Unit 210	PATRICK M & JOANNE M TABOR	26356 SOUR CREEK RD BIOFORK MT 59911	\$ -	\$ -	\$ 507.67	\$ 379.06	\$ 886.73	\$ 443.36	\$ 443.36	
#0001293	3840 Big Mountain Road Unit 211	WINTER SPORTS INC	PO BOX 1400 WHITEFISH MT 59937	\$ -	\$ -	\$ 3,358.15	\$ 2,507.39	\$ 5,865.53	\$ 2,932.77	\$ 2,932.77	

MONDAY, AUGUST 11, 2014
(Continued)

Assessor # (As Shown on County Assessor Records)	Property Address	Owner Name	Owner Address	Total Principal Amount of Special Assessments for Road Improvements (A)	Total Principal Amount of Special Assessments for Meter Improvements (A)	Total Principal Amount of Special Assessments for Fire Protection Improvements (B)	Total Principal Amount of Special Assessments for Water Improvements (B)	Total Principal Amount of Special Assessments*	Total principal amount of November assessments. Principal amount will be amortized over 20 years. Payments delinquent after 11/30/2014 and each anniversary thereof through 11/30/2033.*	Total principal amount of May assessments. Principal amount will be amortized over 20 years. Payments delinquent after 5/31/2015 and each anniversary thereof through 5/31/2034.*
#0088090	3832 Big Mountain Road	WINTER SPORTS INC	PO BOX 1400 WHITEFISH MT 59937	\$ -	\$ -	\$ 7,891.00	\$ -	\$ 7,891.00	\$ 3,945.50	\$ 3,945.50
#0971123	3824 Big Mountain Road Unit 100	AN & ALLISON BLACKMORE	3414 DOUGLASDALE BLVD SE CALGARY AB T2Z 3A8 CANADA	\$ 6,414.89	\$ -	\$ 1,937.06	\$ -	\$ 8,351.95	\$ 4,175.97	\$ 4,175.97
#0971124	3824 Big Mountain Road Unit 101	MICHAEL M & WANDA B ROSATTI	PO BOX 74 BIG ARM MT 59910	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0971125	3824 Big Mountain Road Unit 102	KANDAHAR PROPERTIEW LLC	30545 BRISTOL LN BINGHAM FARMS MI 48025	\$ 4,581.10	\$ -	\$ 1,383.32	\$ -	\$ 5,964.42	\$ 2,982.21	\$ 2,982.21
#0971126	3824 Big Mountain Road Unit 103	RICHARD COLLINS	614 MASTERS CT WHITEFISH MT 59937	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0971127	3824 Big Mountain Road Unit 104	GLENWOOD PARTNERS LLC	PO BOX 1471 WHITEFISH MT 59937	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0971128	3824 Big Mountain Road Unit 105	ARTHUR C & TERRY R RICHBURG	120 BLANCHARD LAKE RD WHITEFISH MT 59937	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0162200	3824 Big Mountain Road Unit 106	ANDREW C IVY REVOCABLE TRUST	PO BOX 42 FORTINE MT 59918	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0977377	3824 Big Mountain Road Unit 107	ROBERT C LOVE	PO BOX 175 WHITEFISH MT 59937	\$ 4,581.10	\$ -	\$ 1,383.32	\$ -	\$ 5,964.42	\$ 2,982.21	\$ 2,982.21
#0977378	3824 Big Mountain Road Unit 108	ANDREW CHARLES UREN & VICTORIA JANE EVANS	HESSLE WELL HOUSE WALL RAKE HESWALL WIRRAL UK 38608	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0977379	3824 Big Mountain Road Unit 109	JIM & PAM LYNCH	470 LAKE HILL LN KALISPELL MT 59901	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0977380	3824 Big Mountain Road Unit 110	KATHRYN F & BRAD C MERCORD	PO BOX 8 SOWERS MT 59932	\$ 4,581.10	\$ -	\$ 1,383.32	\$ -	\$ 5,964.42	\$ 2,982.21	\$ 2,982.21
#0977381	3824 Big Mountain Road Unit 111	SCOTT G STERNBERG	AD% DAWN GARCIA 5647 OAKDALE AVE WOODLAND CA 91367	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0977382	3824 Big Mountain Road Unit 112	C STEVEN MC DANIEL	300 WEST AVE STE 300 AUSTIN TX 78701	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0977383	3824 Big Mountain Road Unit 113	PETER M & CHERI L ARONSSON	127 IDAHO AVE WHITEFISH MT 59937	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0977384	3824 Big Mountain Road Unit 114	SURREY CAROLINE SCHUMM	7823 SPRINGHILL COMMUNITY BELGRADE MT 59714	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0977385	3824 Big Mountain Road Unit 115	LESLIE M & LINDA J RAINWATER	1741 SANTA GERTRUDIS DR BISMARCK ND 58503	\$ 4,581.10	\$ -	\$ 1,383.32	\$ -	\$ 5,964.42	\$ 2,982.21	\$ 2,982.21
#0977386	3824 Big Mountain Road Unit 116	LESLIE M & LINDA J RAINWATER	1741 SANTA GERTRUDIS DR BISMARCK ND 58503	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0006509	3824 Big Mountain Road Unit 200	DOUG & CHRISTINE ROMMEREIM	220 RIFLE RANGE RD WHITEFISH MT 59937	\$ 2,119.06	\$ -	\$ 639.88	\$ -	\$ 2,758.94	\$ 1,379.47	\$ 1,379.47
#0971122	3824 Big Mountain Road Unit 201	CYNTHIA L CALVERT REVOCABLE TRUST	1748 E 30TH PL TULSA OK 74114	\$ 3,105.65	\$ -	\$ 937.79	\$ -	\$ 4,043.45	\$ 2,021.72	\$ 2,021.72
#0005325	3824 Big Mountain Road Unit 202	GEORGE E AKA ANTON	940 ANDREWS LN GATES MILLS OH 44040	\$ 4,581.10	\$ -	\$ 1,383.32	\$ -	\$ 5,964.42	\$ 2,982.21	\$ 2,982.21
#0005326	3824 Big Mountain Road Unit 203	ERIC & SHERIL SCHENCK	401 HASKILL BASIN RD WHITEFISH MT 59937	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0005327	3824 Big Mountain Road Unit 204	DANIEL J & BONNIE L HODGES	2298 KM RANCH RD WHITEFISH MT 59937	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0005328	3824 Big Mountain Road Unit 205	MARILYN MASON	616 MASTERS CT WHITEFISH MT 59937	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0005329	3824 Big Mountain Road Unit 206	DEREK S SENTNER	251 W 21ST ST APT 2 NEW YORK NY 10011	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0005330	3824 Big Mountain Road Unit 207	SUE AARONSON	4310 LEMAC HOUSTON TX 77096	\$ 4,581.10	\$ -	\$ 1,383.32	\$ -	\$ 5,964.42	\$ 2,982.21	\$ 2,982.21
#0005331	3824 Big Mountain Road Unit 208	SUE AARONSON	4310 LEMAC HOUSTON TX 77096	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0005332	3824 Big Mountain Road Unit 209	ANN L RATHE	1001 ASHBURY DR WAVERLY IA 50677	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0005333	3824 Big Mountain Road Unit 210	WILLIAM FRED FROST	1009 COLUMBIA AVE WHITEFISH MT 59937	\$ 4,581.10	\$ -	\$ 1,383.32	\$ -	\$ 5,964.42	\$ 2,982.21	\$ 2,982.21
#0005334	3824 Big Mountain Road Unit 211	RR GLATZ INVESTMENTS LLC	823 FAIRFIELD LAKE DR ST LOUIS MO 63017	\$ 4,581.10	\$ -	\$ 1,383.32	\$ -	\$ 5,964.42	\$ 2,982.21	\$ 2,982.21
#0005335	3824 Big Mountain Road Unit 212	GARRISON TRUST	163 WOODRIDGE CIR NEW CANAAN CT 06840	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0005336	3824 Big Mountain Road Unit 213	JAMES L & SHARON H LAIDLAW	1230 LION MOUNTAIN DR WHITEFISH MT 59937	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0000910	3824 Big Mountain Road Unit 214	BEST ASSOCIATES LLC PO	BOX 187 COLUMBIA FALLS MT 59912	\$ 4,581.10	\$ -	\$ 1,383.32	\$ -	\$ 5,964.42	\$ 2,982.21	\$ 2,982.21
#0001571	3824 Big Mountain Road Unit 215	RONALD FRAZAR 1999 TRUST	6477 HIGHWAY 93 S #427 WHITEFISH MT 59937	\$ 4,581.10	\$ -	\$ 1,383.32	\$ -	\$ 5,964.42	\$ 2,982.21	\$ 2,982.21
#0002071	3824 Big Mountain Road Unit 216	BRETT & BRENDA R MILLER	PO BOX 4052 WHITEFISH MT 59937	\$ 4,121.97	\$ -	\$ 1,244.68	\$ -	\$ 5,366.65	\$ 2,683.32	\$ 2,683.32
#0002672	3824 Big Mountain Road Unit 301	JANET E SPANNINGER TRUST	AD% WHM LLC 32 1ST AVE W KALISPELL MT 59901	\$ 5,040.12	\$ -	\$ 1,521.93	\$ -	\$ 6,562.05	\$ 3,281.03	\$ 3,281.03
#0003038	3824 Big Mountain Road Unit 302	TERRY D CHANDLER REVOCABLE TRUST	3851 TANGIER TER SARASOTA FL 34239	\$ 5,499.15	\$ -	\$ 1,660.54	\$ -	\$ 7,159.69	\$ 3,579.85	\$ 3,579.85
#0003205	3824 Big Mountain Road Unit 303	JEFF & THERESA HORNE	28 ROCKER DR DAHLONEGA GA 30533	\$ 5,040.12	\$ -	\$ 1,521.93	\$ -	\$ 6,562.05	\$ 3,281.03	\$ 3,281.03
#0003435	3824 Big Mountain Road Unit 304	STEVEN M STANLEY	15502 E SHORE DR LYNNWOOD WA 98037	\$ 5,040.12	\$ -	\$ 1,521.93	\$ -	\$ 6,562.05	\$ 3,281.03	\$ 3,281.03
#0003636	3824 Big Mountain Road Unit 305	DONALD H FARRIS	500 LABEL LN WHITEFISH MT 59937	\$ 5,040.12	\$ -	\$ 1,521.93	\$ -	\$ 6,562.05	\$ 3,281.03	\$ 3,281.03
#0003656	3824 Big Mountain Road Unit 306	DONALD G GAUMER	108 IRONWOOD PL MISSOULA MT 59803	\$ 5,040.12	\$ -	\$ 1,521.93	\$ -	\$ 6,562.05	\$ 3,281.03	\$ 3,281.03

Assessor # (As Shown on County Assessor Records)	Property Address	Owner Name	Owner Address	Total Principal Amount of Special Assessments for Road Improvements (A)	Total Principal Amount of Special Assessments for Meter Improvements (A)	Total Principal Amount of Special Assessments for Fire Protection Improvements (B)	Total Principal Amount of Special Assessments for Water Improvements (B)	Total Principal Amount of Special Assessments*	Total principal amount of November assessments. Principal amount will be amortized over 20 years. Payments delinquent after 11/30/2014 and each anniversary thereof through 11/30/2033.*	Total principal amount of May assessments. Principal amount will be amortized over 20 years. Payments delinquent after 5/31/2015 and each anniversary thereof through 5/31/2034.*
#0003657	3824 Big Mountain Road Unit 307	LEONARD I & CYNTHIA M KOBYLENSKI	PO BOX 1100 CONDON MT 59826	\$ 5,499.15	\$ -	\$ 1,660.54	\$ -	\$ 7,159.69	\$ 3,579.85	\$ 3,579.85
#0003658	3824 Big Mountain Road Unit 308	CONTINENTAL DEVELOPMENT INC	812 4TH AVE SW GREAT FALLS MT 59404	\$ 5,040.12	\$ -	\$ 1,521.93	\$ -	\$ 6,562.05	\$ 3,281.03	\$ 3,281.03
#0003659	3824 Big Mountain Road Unit 309	JOHN E MAC GILVRA	AD% MARTIN LUCAS PO BOX 4297 CEDAR HILL TX 75106	\$ 5,040.12	\$ -	\$ 1,521.93	\$ -	\$ 6,562.05	\$ 3,281.03	\$ 3,281.03
#0003660	3824 Big Mountain Road Unit 310	RONALD FRAZAR 1999 TRUST	6477 HIGHWAY 93 S #427 WHITEFISH MT 59937	\$ 5,499.15	\$ -	\$ 1,660.54	\$ -	\$ 7,159.69	\$ 3,579.84	\$ 3,579.84
#0003661	3824 Big Mountain Road Unit 311	JAMES & SHAAARON GRAY FAMILY TRUST	192 WHITETAIL DR REXFORD MT 59930	\$ 5,499.15	\$ -	\$ 1,660.54	\$ -	\$ 7,159.69	\$ 3,579.85	\$ 3,579.85
#0003662	3824 Big Mountain Road Unit 312	HUGH BENJAMIN & DENISE WIGGINTON CECIL	306 PONDEROSA LN KALISPELL MT 59901	\$ 5,040.12	\$ -	\$ 1,521.93	\$ -	\$ 6,562.05	\$ 3,281.03	\$ 3,281.03
#0003663	3824 Big Mountain Road Unit 313	WILLIAM RUSSELL TATE	333 W KENT AVE MISSOULA MT 59801	\$ 5,040.12	\$ -	\$ 1,521.93	\$ -	\$ 6,562.05	\$ 3,281.03	\$ 3,281.03
#0003664	3824 Big Mountain Road Unit 314	KARL K & COURTNEY RUDBACH	130 CARDIFF AVE KALISPELL MT 59901	\$ 5,499.15	\$ -	\$ 1,660.54	\$ -	\$ 7,159.69	\$ 3,579.85	\$ 3,579.85
#0003665	3824 Big Mountain Road Unit 315	BRAD C & KATHRYN MERCORD	233 SHELTER VALLEY DR KALISPELL MT 59901	\$ 5,499.15	\$ -	\$ 1,660.54	\$ -	\$ 7,159.69	\$ 3,579.85	\$ 3,579.85
#0004430	3824 Big Mountain Road Unit 316	JAMES C MCKINNEY	1720 CLIFF VIEW LN WHITEFISH MT 59937	\$ 5,040.12	\$ -	\$ 1,521.93	\$ -	\$ 6,562.05	\$ 3,281.03	\$ 3,281.03
#0005337	3824 Big Mountain Road	BLANTON REAL PROPERTY MANAGEMENT LLC	2506 LOCKWOOD RD FAYETTEVILLE NC 28303	\$ 1,549.39	\$ -	\$ 467.86	\$ -	\$ 2,017.25	\$ 1,008.63	\$ 1,008.63
#0005338	3824 Big Mountain Road	BLANTON REAL PROPERTY MANAGEMENT LLC	2506 LOCKWOOD RD FAYETTEVILLE NC 28303	\$ 3,390.45	\$ -	\$ 1,023.79	\$ -	\$ 4,414.24	\$ 2,207.12	\$ 2,207.12
#0079450	3820 Big Mountain Road Unit 1	NANCY B GICEWICZ	2049 COLLETTE LN FLOSSMOORE IL 6042	\$ -	\$ -	\$ 1,007.10	\$ 751.96	\$ 1,759.06	\$ 879.53	\$ 879.53
#0973226	3820 Big Mountain Road Unit 2	WILLIAM L & CINDY M RIEBE	386 THREE MILE DR KALISPELL MT 59901	\$ -	\$ -	\$ 1,007.10	\$ 751.96	\$ 1,759.06	\$ 879.53	\$ 879.53
#0973227	3820 Big Mountain Road Unit 3	BARTLETT J BAKER JR REVOCABLE TRUST	PO BOX 83 AFTON MN 55001	\$ -	\$ -	\$ 1,007.10	\$ 751.96	\$ 1,759.06	\$ 879.53	\$ 879.53
#0973228	3820 Big Mountain Road Unit 4	SANS SOUCI IV LLC	42629 ELI GAP RD POLSON MT 59860	\$ -	\$ -	\$ 1,007.10	\$ 751.96	\$ 1,759.06	\$ 879.53	\$ 879.53
#0086600	Winter Lane	WESTERN MONTANA RE FUND LLC	1707 KM RANCH RD WHITEFISH MT 59937	\$ 10,170.29	\$ -	\$ 3,052.16	\$ 2,278.92	\$ 15,501.38	\$ 7,750.69	\$ 7,750.69
#0969944	3858 Winter Lane Unit C-1	DOUGLAS TURNER	BOX 538 MILK RIVER AVE TOK 1M0 CANADA	\$ 4,788.16	\$ -	\$ 1,436.99	\$ 1,072.91	\$ 7,298.06	\$ 3,649.03	\$ 3,649.03
#0969945	3858 Winter Lane Unit C-2	BRADFORD INVESTMENT PROPERTIES LLC	2217 DEMERON RD TALLAHASSEE FL 32308	\$ 4,788.16	\$ -	\$ 1,436.99	\$ 1,072.91	\$ 7,298.06	\$ 3,649.03	\$ 3,649.03
#0969946	3858 Winter Lane Unit C-3	WINGS TO WHITEFISH LLC	3521 FAIRFAX LN SAINT PAUL MN 55129	\$ 7,182.23	\$ -	\$ 2,155.48	\$ 1,609.37	\$ 10,947.08	\$ 5,473.54	\$ 5,473.54
#0969947	3858 Winter Lane Unit C-4	BRIAN L MELCHAR	1717 NW 23RD AVE SC GAINESVILLE FL 32605	\$ 7,182.23	\$ -	\$ 2,155.48	\$ 1,609.37	\$ 10,947.08	\$ 5,473.54	\$ 5,473.54
#0969948	3858 Winter Lane Unit C-5	TRIBUTARY LLC	AD% RKS REAL ESTATE LLC 333 NE SPANISH TRL BOCA RATON FL 33432	\$ 7,980.22	\$ -	\$ 2,394.87	\$ 1,788.13	\$ 12,163.22	\$ 6,081.61	\$ 6,081.61
#0817600	3854 Winter Lane	POINT OF VIEW LLC	2415 BELLVUE TER WEST LINN OH 97088	\$ 9,390.12	\$ 4,730.40	\$ 2,818.03	\$ 2,104.11	\$ 19,042.66	\$ 9,521.33	\$ 9,521.33
#0975221	3850 Winter Lane Unit 1	101203828 SASKATCHEWAN LTD	BOX 1918 MOOSE JAW SK S8H 7N6 CANADA	\$ 6,665.76	\$ -	\$ 2,000.43	\$ 1,493.64	\$ 10,159.82	\$ 5,079.91	\$ 5,079.91
#0975222	3850 Winter Lane Unit 2	KARL J & JENNIFER S KEINTZ	2639 GRASSLAND DR MISSOULA MT 59808	\$ 6,665.76	\$ -	\$ 2,000.43	\$ 1,493.64	\$ 10,159.82	\$ 5,079.91	\$ 5,079.91
#0975223	3850 Winter Lane Unit 3	CONSTANCE J ROSEKRANS TRUST	3256 HARDISTY AVE CINCINNATI OH 45208	\$ 6,665.76	\$ -	\$ 2,000.43	\$ 1,493.64	\$ 10,159.82	\$ 5,079.91	\$ 5,079.91
#0975224	3850 Winter Lane Unit 4	JAMES K & DUSTI A LABBIE	5005 HIGH POINT DR PENSACOLA FL 32505	\$ 6,665.76	\$ -	\$ 2,000.43	\$ 1,493.64	\$ 10,159.82	\$ 5,079.91	\$ 5,079.91
#0171800	3846 Winter Lane	JAMES HOLLENSTEINER	25585 N WAGON WHEEL CT BARRINGTON IL 60010	\$ 8,436.97	\$ 4,730.40	\$ 2,531.98	\$ 1,890.53	\$ 17,589.88	\$ 8,794.94	\$ 8,794.94
#0977861	3848 Winter Lane	JAMES F HOLLENSTEINER	25585 N WAGON WHEEL CT BARRINGTON IL 60010	\$ 8,038.02	\$ 4,730.40	\$ 2,412.26	\$ 1,801.13	\$ 16,981.80	\$ 8,490.90	\$ 8,490.90
#0491970	3842 Winter Lane Unit 1	DANA L CHRISTENSEN	901 S. HIGGINS AVE UNIT 202 MISSOULA, MT 59801	\$ 9,923.79	\$ -	\$ 2,978.17	\$ 2,223.69	\$ 15,125.64	\$ 7,562.82	\$ 7,562.82
#0974224	3842 Winter Lane Unit 2	BARBARA B & CRAIG J LINDH	PO BOX 33036 JUNEAU AK 99803	\$ 7,100.63	\$ -	\$ 2,130.94	\$ 1,591.09	\$ 10,822.66	\$ 5,411.33	\$ 5,411.33
#0974225	3842 Winter Lane Unit 3	CAVAN CAPITAL LLC	21 COMMONWEALTH AVE SAN FRANCISCO CA 94118	\$ 7,100.63	\$ -	\$ 2,130.94	\$ 1,591.09	\$ 10,822.66	\$ 5,411.33	\$ 5,411.33
#0974226	3842 Winter Lane Unit 4	PAUL HALPIN	17 BALLAWLEY COURT SANDYFORD RD DUBLIN 16 IRELAND	\$ 8,640.53	\$ -	\$ 2,593.07	\$ 1,936.14	\$ 13,169.75	\$ 6,584.87	\$ 6,584.87
#0974227	3842 Winter Lane Unit 5	JOHN & MATTHEW GURAN	1312 COUNTRY CLUB RD AKRON OH 44313	\$ 7,870.59	\$ -	\$ 2,362.01	\$ 1,763.61	\$ 11,996.21	\$ 5,998.11	\$ 5,998.11
#0974228	3842 Winter Lane Unit 6	LEON A & JEAN K PINSKI	19425 76TH CT NE KENMORE WA 98028	\$ 7,870.59	\$ -	\$ 2,362.01	\$ 1,763.61	\$ 11,996.21	\$ 5,998.11	\$ 5,998.11
#0974229	3842 Winter Lane Unit 7	ALBERT H & JEFFRA L CLOUGH	PO BOX 241003 DOUGLAS AK 99824	\$ 7,870.59	\$ -	\$ 2,362.01	\$ 1,763.61	\$ 11,996.21	\$ 5,998.11	\$ 5,998.11
#0974230	3842 Winter Lane Unit 8	WILLIAM J MESTREZAT	810 PARADISE WAY SARASOTA FL 34242	\$ 8,667.12	\$ -	\$ 2,901.16	\$ 2,168.18	\$ 14,734.46	\$ 7,367.23	\$ 7,367.23
#0974231	3842 Winter Lane Unit 9	HOWARD & DONNA REALL	5644 PROSPECT DRIVE MISSOULA MT 59808	\$ 7,699.54	\$ -	\$ 2,310.69	\$ 1,725.29	\$ 11,735.52	\$ 5,867.76	\$ 5,867.76
#0974232	3842 Winter Lane Unit 10	DAVID & SUZANNE BURROW	510 HIGGATE HILL INDIAN SPRINGS AL 35124	\$ 11,805.86	\$ -	\$ 3,542.99	\$ 2,645.39	\$ 17,994.24	\$ 8,997.12	\$ 8,997.12
#0506200	3838 Winter Lane	ELIZABETH LOCKRIDGE 1984 TRUST	AD% KEVIN MC MAHON CPA 7822 ORLANDO AVE LUBBOCK TX 79423	\$ 10,170.29	\$ -	\$ 3,052.16	\$ 2,278.92	\$ 15,501.38	\$ 7,750.69	\$ 7,750.69
#0006601	N/A	HAILEY LP	8585 WOODVINE DR HAYDEN ID 83835	\$ 13,937.04	\$ -	\$ -	\$ -	\$ 13,937.04	\$ 6,968.52	\$ 6,968.52
TOTALS				\$ 672,696.00	\$ 47,304.00	\$ 242,496.00	\$ 117,504.00	\$ 1,080,000.00	\$ 540,000.00	\$ 540,000.00

MONDAY, AUGUST 11, 2014
(Continued)

AMORTIZATION SCHEDULE

Principal	Loan Date	Maturity	Loan No	Call / Coll	Account	Officer	Initials
\$720,000.00	08-07-2014	07-01-2034	0170175001319	4A or 4B		086	

References in the boxes above are for Lender's use only and do not limit the applicability of this document to any particular loan or item.
Any item above containing "****" has been omitted due to text length limitations.

Borrower: FLATHEAD COUNTY

Lender: Glacier Bank
Kalispell Office
202 Main Street
PO Box 27
Kalispell, MT 59903-0027

Disbursement Date: August 7, 2014
Interest Rate: 3.600

Repayment Schedule: Installment
Calculation Method: 365/365 U.S. Rule

Payment Number	Payment Date	Payment Amount	Interest Paid	Principal Paid	Remaining Balance
1	01-01-2015	25,322.23	10,439.01	14,883.22	705,116.78
2	07-01-2015	25,322.23	12,587.78	12,734.45	692,382.33
2015 TOTALS:		50,644.46	23,026.79	27,617.67	
3	01-01-2016	25,322.23	12,565.32	12,756.91	679,625.42
4	07-01-2016	25,322.23	12,199.74	13,122.49	666,502.93
2016 TOTALS:		50,644.46	24,765.06	25,879.40	
5	01-01-2017	25,322.23	12,095.66	13,226.57	653,276.36
6	07-01-2017	25,322.23	11,662.33	13,659.90	639,616.46
2017 TOTALS:		50,644.46	23,757.99	26,886.47	
7	01-01-2018	25,322.23	11,607.72	13,714.51	625,901.95
8	07-01-2018	25,322.23	11,173.64	14,148.59	611,753.36
2018 TOTALS:		50,644.46	22,781.36	27,863.10	
9	01-01-2019	25,322.23	11,102.07	14,220.16	597,533.20
10	07-01-2019	25,322.23	10,667.20	14,655.03	582,878.17
2019 TOTALS:		50,644.46	21,769.27	28,875.19	
11	01-01-2020	25,322.23	10,578.04	14,744.19	568,133.98
12	07-01-2020	25,322.23	10,198.39	15,123.84	553,010.14
2020 TOTALS:		50,644.46	20,776.43	29,868.03	
13	01-01-2021	25,322.23	10,036.00	15,286.23	537,723.91
14	07-01-2021	25,322.23	9,599.48	15,722.75	522,001.16
2021 TOTALS:		50,644.46	19,635.48	31,008.98	
15	01-01-2022	25,322.23	9,473.25	15,848.98	506,152.18
16	07-01-2022	25,322.23	9,036.86	16,286.37	489,865.81
2022 TOTALS:		50,644.46	18,509.11	32,135.35	
17	01-01-2023	25,322.23	8,890.06	16,432.17	473,433.64
18	07-01-2023	25,322.23	8,451.76	16,870.47	456,563.17
2023 TOTALS:		50,644.46	17,341.82	33,302.64	
19	01-01-2024	25,322.23	8,285.68	17,036.55	439,526.62
20	07-01-2024	25,322.23	7,889.80	17,432.43	422,094.19
2024 TOTALS:		50,644.46	16,175.48	34,468.98	
21	01-01-2025	25,322.23	7,660.14	17,662.09	404,432.10
22	07-01-2025	25,322.23	7,219.94	18,102.29	386,329.81
2025 TOTALS:		50,644.46	14,880.08	35,764.38	
23	01-01-2026	25,322.23	7,011.09	18,311.14	368,018.67
24	07-01-2026	25,322.23	6,569.89	18,752.34	349,266.33
2026 TOTALS:		50,644.46	13,580.98	37,063.48	
25	01-01-2027	25,322.23	6,338.47	18,983.76	330,282.57
26	07-01-2027	25,322.23	5,896.22	19,426.01	310,856.56
2027 TOTALS:		50,644.46	12,234.69	38,409.77	
27	01-01-2028	25,322.23	5,641.41	19,680.82	291,175.74
28	07-01-2028	25,322.23	5,226.80	20,095.43	271,080.31
2028 TOTALS:		50,644.46	10,868.21	39,776.25	
29	01-01-2029	25,322.23	4,919.55	20,402.68	250,677.63
30	07-01-2029	25,322.23	4,475.11	20,847.12	229,830.51
2029 TOTALS:		50,644.46	9,394.66	41,249.80	
31	01-01-2030	25,322.23	4,170.95	21,151.28	208,679.23
32	07-01-2030	25,322.23	3,725.35	21,596.88	187,082.35
2030 TOTALS:		50,644.46	7,896.30	42,748.16	
33	01-01-2031	25,322.23	3,395.16	21,927.07	165,155.28
34	07-01-2031	25,322.23	2,948.36	22,373.87	142,781.41
2031 TOTALS:		50,644.46	6,343.52	44,300.94	
35	01-01-2032	25,322.23	2,591.19	22,731.04	120,050.37
36	07-01-2032	25,322.23	2,154.99	23,167.24	96,883.13
2032 TOTALS:		50,644.46	4,746.18	45,898.28	
37	01-01-2033	25,322.23	1,758.23	23,564.00	73,319.13
38	07-01-2033	25,322.23	1,308.90	24,013.33	49,305.80
2033 TOTALS:		50,644.46	3,067.13	47,577.33	
39	01-01-2034	25,322.23	894.80	24,427.43	24,878.37
40	07-01-2034	25,322.50	444.13	24,878.37	0.00
2034 TOTALS:		50,644.73	1,338.93	49,305.80	
TOTALS:		1,012,889.47	292,889.47	720,000.00	

NOTICE: This is an estimated loan amortization schedule. Actual amounts may vary if payments are made on different dates or in different amounts.

**MONDAY, AUGUST 11, 2014
(Continued)**

DOCUMENT FOR SIGNATURE: FAIRGROUNDS INFRASTRUCTURE PHASE I/ CHANGE ORDER NO. 2

9:36:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Clerk DeReu

Absent: Commissioner Calvin L. Scott

Commissioner Kruger made a **motion** to approve the document for signature/ Change Order No. 2, Fairgrounds Infrastructure. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

CONSIDERATION OF EMERGENCY LAKESHORE PERMIT: BURTON, FLEW-14-02

9:45:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Planning & Zoning Director B. J. Grieve, Planner Lawson Moorman, Clerk DeReu

Absent: Commissioner Calvin L. Scott

Grieve reported the Planning & Zoning Office was contacted by Bill Burton a resident living in the area of 541 East Village Drive regarding Echo Lake lapping at the edge of the road causing a need for emergency work to be done. He reviewed pictures in his file and stated based off those pictures and his site visit he did not issue an emergency lakeshore permit. He explained to Mr. Burton that he needed to apply for a lakeshore permit and a floodplain permit that takes a couple of weeks for approval. Mr. Burton then obtained a letter from the Bigfork Fire Chief who was in support of getting the road fixed ASAP. Grieve continued to summarize the events and noted he gave verbal authorization to proceed. He further detailed e-mails sent/received for the emergency work and noted the written notification received on August 7, and the e-mails clarifying details of the work that his general description is the nature of the intent of the work he intends to do.

General discussion was held relative to lakeshore permit procedures and what the recourse to the applicant would be in not issuing the permit.

Commissioner Kruger made a **motion** to continue for 30 days. Motion **died** for lack of a second.

Commissioner Krueger made a **motion** to table consideration. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

Grieve pointed out he would issue the emergency authorization permit and the date of the letter would start the 30 day process.

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 12, 2014.

TUESDAY, AUGUST 12, 2014

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

NO MEETINGS SCHEDULED

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 13, 2014.

WEDNESDAY, AUGUST 13, 2014

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

11:00 a.m. 6:00 p.m.	County Attorney meeting @ Co. Atty's Office Commissioner Holmquist & Commissioner Krueger: Fairgrounds Grandstand & Infrastructure Ribbon Cutting Ceremony
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At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 14, 2014.

THURSDAY, AUGUST 14, 2014

[Audiofile](#)

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

Chairperson Holmquist led the Pledge of Allegiance.

Chairperson Holmquist opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairperson Holmquist closed the public comment period.

MONTHLY MEETING W/ B. J. GRIEVE, PLANNING & ZONING OFFICE

9:15:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Clerk Kile

Grieve reviewed activities in the Planning & Zoning Office that included:

- ✓ Reviewed long range planning pertaining to Whitefish issues
- ✓ Reviewed pending Board of Adjustment hearings to be heard
- ✓ Reviewed pending zoning variances/text amendments
- ✓ Reported work needs to start with the Evergreen Enterprise Zoning Overlay extension
- ✓ Reviewed zoning complaints
- ✓ Reported Haskill Mtn. Ranch submitted a request for partial release of collateral
- ✓ Reported a major subdivision in Kila – Weddington is going through sufficiency review
- ✓ Reported North Shore Ranch is inquiring about a fire station
- ✓ Reported the owners of Glacier Pines RV Park want to expand the RV Park onto the mobile home park adjacent to it
- ✓ Reviewed floodplain work/ permits issued
- ✓ Reported the office is administering 2 sets of Lakeshore Regulations; Lost Coon Lake & Flathead County Lake and Lakeshore Protection Regulations
- ✓ Reviewed activities regarding the Sortino access bridge
- ✓ Reviewed CTEP Projects; Swan River Road & Blacktail Trail
- ✓ Reported EA's are being done for Neighbor Works & CDBG grants
- ✓ Reported the physical files from Whitefish will need to be incorporated into the county files
- ✓ Reported their plotter has broken and a CIP amendment may be needed

MEETING W/ MIKE CUMMINS, FLATHEAD VALLEY CHEMICAL DEPENDENCY RE: SUBSTANCE ABUSE TREATMENT BLOCK GRANT ANNUAL UPDATE

9:45:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Executive Director Flathead Valley Chemical Dependency Clinic Mike Cummins, Clerk Kile

Mike Cummins, Executive Director for Flathead Valley Chemical Dependency Clinic summarized the services they provide as an outpatient/prevention facility serving Flathead, Lincoln and Sanders Counties for addictions. He reviewed the following revenue statistics.

FY 2014 Revenue

Flathead County

Operating Revenue	\$ 804,148	
Substance Abuse Block Grant – (Treatment)	\$ 223,647	27.8% of Operating Revenue
Substance Abuse Block Grant – (Prevention)	\$ 58,000	7% of Operating Revenue
County Alcohol Tax	\$ 134,082	16.6% of Operating Revenue

FVCDC – All Counties

Operating Revenue	\$1,369,334	
Substance Abuse Block Grant – (Treatment)	\$ 322,387	23.5% of Operating Revenue
Substance Abuse Block Grant – (Prevention)	\$ 100,000	7.3% of Operating Revenue
County Alcohol Tax	\$ 187,588	13.7% of Operating Revenue

FY 2014 Services

Flathead County

Total Clients Receiving Treatment Services:	405	Funded by Substance Abuse Block Grant	176	-	43%
Total Individual Counseling Sessions:	2,171	Funded by Substance Abuse Block Grant	1,080	-	49%

FVCDC – All Counties

Total Clients Receiving Treatment Services:	621	Funded by Substance Abuse Block Grant	284	-	45%
Total Individual Counseling Sessions:	3,732	Funded by Substance Abuse Block Grant	2,037	-	54%

MONTHLY MEETING W/ SANDY CARLSON, FINANCE OFFICE

10:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Tamara Helmstetler, Clerk Kile

Carlson reviewed the following (revised June) cash balance report with the commission.

THURSDAY, AUGUST 14, 2014
(Continued)

June 30, 2014 REVIEW OF CASH BALANCE <small>Revised 8-14-2014</small>									
FUND	FUND NAME	APPROPRIATION (Amended)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF June 30, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
1000	GENERAL FUND	13,125,816	2,290,571	15,416,387	4,184,511	3,054,639	2,609,765	(444,874)	19.88%
2120	POOR FUND	340,900	86,937	427,837	67,263	63,901	27,835	(36,066)	8.17%
2130	BRIDGE FUND	923,215	243,928	1,167,143	343,981	515,362	446,214	(69,148)	48.33%
2140	WEED	619,952	164,714	784,666	273,712	288,248	275,671	(12,577)	44.47%
2160	COUNTY FAIR	1,338,656	155,959	1,494,615	30,106	89,623	(3,965)	(93,588)	-0.30%
2180	DISTRICT COURT	793,101	213,056	1,006,157	299,153	632,554	602,583	(29,971)	75.98%
2190	COMP INS	951,435	254,087	1,205,522	585,331	655,713	652,568	(3,145)	68.59%
2210	PARK	721,896	190,470	912,366	260,899	399,885	360,325	(39,560)	49.91%
2220	LIBRARY	1,506,522	318,965	1,825,487	327,657	444,972	374,480	(70,492)	24.86%
2280	AREA ON AGING	245,213	62,549	307,762	50,810	65,203	55,112	(10,091)	22.48%
2290	4H/EXT	125,112	31,479	156,591	35,937	41,885	35,559	(6,326)	28.42%
2300	SHERIFF	9,670,810	2,596,569	12,267,379	3,422,112	4,245,151	3,969,496	(275,655)	41.05%
2370	RETIREMENT	2,873,429	761,028	3,634,457	971,660	1,273,440	1,155,651	(117,789)	40.22%
2380	GROUP INS	2,886,804	818,791	3,705,595	928,125	1,110,423	985,689	(124,734)	34.14%
2396	JUV DETENTION	698,987	201,686	900,673	314,181	361,063	345,615	(15,448)	49.45%
TOTAL COUNTYWIDE NON-VOTED		36,821,848	8,390,789	45,212,637	12,095,438	13,242,062	11,892,598	(1,349,464)	32.30%
FUND	FUND NAME	APPROPRIATION (Amended)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF June 30, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
2110	ROAD FUND	7,285,863	1,855,423	9,141,286	3,180,375	4,115,524	3,017,321	(1,098,203)	41.41%
2251	PLANNING	398,934	103,768	502,702	199,878	219,618	201,095	(18,523)	50.41%
TOTAL OUTSIDE CITIES NON-VOTED		7,684,797	1,959,191	9,643,988	3,380,253	4,335,142	3,218,416	(1,116,726)	41.88%
FUND	FUND NAME	APPROPRIATION (Amended)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF June 30, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
2270	HEALTH FUND	2,552,970	676,425	3,229,395	739,785	715,806	611,792	(104,014)	23.96%
TOTAL LEVIED FUNDS		2,552,970	676,425	3,229,395	739,785	715,806	611,792	(104,014)	23.96%
FUND	FUND NAME	APPROPRIATION (Amended)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF June 30, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
2200	MOSQUITO	181,883	51,296	233,179	77,048	102,054	96,644	(5,410)	53.14%
2272	EMS PROGRAM	259,016	83,917	342,933	100,688	97,673	89,273	(8,400)	34.47%
2273	SPECIAL EMS PROGRAM	470,655	31,717	502,372	72,660	84,703	84,703	-	18.00%
2372	PERMISSIVE MED LEVY	1,209,035	-	1,209,035	-	-	-	-	0.00%
2382	SEARCH & RESCUE LEVY	276,465	67,529	343,994	111,960	144,369	142,448	(1,921)	51.52%
2990	TRANSPORTATION	1,103,813	4,758	1,108,571	286,465	223,919	184,135	(39,784)	16.68%
3001/3002	911 GO BOND DEBT SERVICE	483,798	123,150	606,948	102,437	122,695	122,695	-	25.36%
TOTAL COUNTYWIDE VOTED/EXEMPT		3,984,665	362,367	4,347,032	751,258	775,413	719,898	(55,515)	18.07%
FUND	FUND NAME	APPROPRIATION (Amended)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF June 30, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
2260	EMERGENCY/DISASTER	-	374,700	374,700	374,700	374,818	374,818	-	#DIV/0!
TOTAL OUTSIDE CITIES VOTED		-	374,700	374,700	374,700	374,818	374,818	-	#DIV/0!
FUND	FUND NAME	APPROPRIATION (Amended)	CASH RESERVES (\$ needed for 1st 4mos FY14)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY14 beginning cash)	YTD CASH BALANCE AS OF June 30, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2014	PROJECTED DIFFERENCE	CASH RESERVE %
2901	PILT	1,530,000	3,295,861	4,825,861	2,666,784	5,990,330	3,645,522	(2,344,808)	238.27%

FY14 Review June 30, 2014_Revised_8142014.xlsx

The following July cash balance report was then summarized.

July 31, 2014 REVIEW OF CASH BALANCE									
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF July 31, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %
1000	GENERAL FUND	11,674,490	3,891,497	15,565,987	2,609,765	2,753,961	2,911,518	157,557	24.94%
2120	POOR FUND	365,900	121,967	487,867	27,835	51,875	31,034	(20,841)	8.48%
2130	BRIDGE FUND	949,474	316,491	1,265,965	446,214	454,677	303,290	(151,387)	31.94%
2140	WEED	643,681	214,560	858,241	275,671	332,412	149,554	(182,858)	23.23%
2160	COUNTY FAIR	1,372,322	457,441	1,829,763	(3,965)	93,485	34,263	(59,222)	2.50%
2180	DISTRICT COURT	669,349	223,116	892,465	602,583	612,664	311,930	(300,734)	46.60%
2190	COMP INS	995,856	331,952	1,327,808	652,568	(227,357)	459,160	686,517	46.11%
2210	PARK	716,009	238,670	954,679	360,325	376,271	225,035	(151,236)	31.43%
2220	LIBRARY	1,562,239	520,746	2,082,985	374,480	395,392	388,872	(6,520)	24.89%
2280	AREA ON AGING	238,708	79,569	318,277	55,112	59,344	45,692	(13,652)	19.14%
2290	4H/EXT	132,808	44,269	177,077	35,559	43,502	27,006	(16,496)	20.33%
2300	SHERIFF	9,841,011	3,280,337	13,121,348	3,969,496	4,007,273	2,608,417	(1,398,856)	26.51%
2370	RETIREMENT	3,014,270	1,004,757	4,019,027	1,155,651	1,151,003	798,051	(352,952)	26.48%
2380	GROUP INS	2,960,481	986,827	3,947,308	985,689	942,678	543,559	(399,119)	18.36%
2396	JUV DETENTION	725,255	241,752	967,007	345,615	336,989	234,066	(102,923)	32.27%
TOTAL COUNTYWIDE NON-VOTED		35,861,853	11,953,951	47,815,804	11,892,598	11,384,169	9,071,447	(2,312,722)	25.30%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF July 31, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %
2110	ROAD FUND	7,740,854	2,580,285	10,321,139	3,017,321	3,424,582	2,256,769	(1,167,813)	29.15%
2251	PLANNING	456,757	152,252	609,009	201,095	202,849	135,236	(67,613)	29.61%
TOTAL OUTSIDE CITIES NON-VOTED		8,197,611	2,732,537	10,930,148	3,218,416	3,627,431	2,392,005	(1,235,426)	29.18%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF July 31, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %
2270	HEALTH FUND	2,300,173	766,724	3,066,897	611,792	659,808	626,152	(33,656)	27.22%
TOTAL LEVIED FUNDS		2,300,173	766,724	3,066,897	611,792	659,808	626,152	(33,656)	27.22%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF July 31, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %
2200	MOSQUITO	170,887	56,962	227,849	96,644	101,312	60,899	(40,413)	35.64%
2272	EMS PROGRAM	254,873	84,958	339,831	89,273	95,994	87,438	(8,556)	34.31%
2273	SPECIAL EMS PROGRAM	543,000	181,000	724,000	84,703	102,144	36,778	(65,366)	6.77%
2372	PERMISSIVE MED LEVY	1,213,044	404,348	1,617,392	-	43,605	24,645	(18,960)	2.03%
2382	SEARCH & RESCUE LEVY	287,791	95,930	383,721	142,448	140,571	122,442	(18,129)	42.55%
2990	TRANSPORTATION	1,230,870	410,290	1,641,160	184,135	182,984	220,148	37,164	17.89%
3001/3002	911 GO BOND DEBT SERVICE	488,017	162,672	650,689	122,695	140,831	148,140	7,309	30.36%
TOTAL COUNTYWIDE VOTED/EXEMPT		4,188,482	1,396,161	5,584,643	719,898	807,441	700,490	(106,951)	16.72%
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF July 31, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %
2260	EMERGENCY/DISASTER	-	-	-	374,818	375,416	374,818	(598)	#DIV/0!
TOTAL OUTSIDE CITIES VOTED		-	-	-	374,818	375,416	374,818	(598)	#DIV/0!
FUND	FUND NAME	APPROPRIATION	CASH RESERVES (\$ needed for 1st 4mos FY15)	TOTAL REQUIRED	RESOURCES AVAILABLE (FY15 beginning cash)	YTD CASH BALANCE AS OF July 31, 2014	PROJECTED CASH BALANCE AS OF JUNE 30, 2015	PROJECTED DIFFERENCE	CASH RESERVE %
2901	PILT	5,650,000	1,883,333	7,533,333	3,645,522	5,990,330	479,267	(5,511,063)	8.48%

FY15 Review July 31, 2014.xlsx

General discussion was held relative to accelerating the loan payment for the Hungry Horse Fire District.

THURSDAY, AUGUST 14, 2014
(Continued)

BI-MONTHLY MEETING W/ KIM CROWLEY, LIBRARY

This meeting was not held.

OPEN BIDS: DEMERS PITS GRAVEL CRUSHING, ROAD DEPT.

10:30:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Marc Bladen, David Steely, Clerk Kile

Bids received with bid bonds enclosed from:

	<u>Unit Price</u>	<u>Bid Total</u>
Schellinger Construction Co., Inc.	\$11.05	\$176,800
Nelcon Inc.	\$11.00	\$176,000
LHC Inc.	\$ 7.93	\$126,880

Commissioner Krueger made a **motion** to take the bids under advisement. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT VARIANCE: AAEN, FLV 14-07

10:31:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Erik Mack, Planner Lawson Moorman, Clerk Kile

Mack entered into record Lakeshore Permit Variance FLV 14-07; a minor variance request to the Lake and Lakeshore Protection Regulations on Flathead Lake at 6125 Highway 93 South. The applicant is proposing to install a dock and shore station and remove an existing non-conforming dock. The dock that is being proposed in the application would be a fixed 'I' dock 60 feet in length and 5 feet in width for the first 40 feet in length, and 4 feet in width for the remaining 20 feet in length. The applicant also proposes to install a shore station adjacent to the left side of the last twenty feet of the dock measuring 20 feet in length and 10 feet in width.

Commissioner Krueger made a **motion** to approve FLV 14-07. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: FOREST SERVICE ROAD COOPERATIVE AGREEMENT AND ROAD MAINTENANCE SCHEDULE A/ ROAD DEPT.

10:33:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Public Works Director Dave Prunty, Shawn Boelman, Clerk Kile

Prunty noted the agreement between Flathead County and Flathead National Forest regarding a swap for road maintenance will be that the county will assume the next 2.1 miles on Blacktail Road to the forest boundary and the Forest Service will take 2.1 miles from the county that will include Bear Creek Road and Cougar Drive. He pointed out the swap is only for grading in the spring and fall and that this annual agreement if we are not funded in this round of FLAP for the work on Blacktail Road, can go back to the previous agreement.

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

OPEN RFP: SENIOR CENTER PAR

11:00:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Responses to request for proposals were received from Solus Architecture and Slate Architecture.

Commissioner Krueger made a **motion** to take the Senior Center RFP's under advisement. Commissioner Scott **seconded** the motion. Motion carried unanimously.

CONSIDERATION OF LAKESHORE PERMIT EXTENSION: STOKKE, FLP 11-44

11:01:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Planner Erik Mack, Planner Lawson Moorman, Clerk Kile

Moorman reported two one-year extensions have previously been granted and this is the third request for an extension to Lakeshore Permit FLP 11-44, and if approved would expire on August 5, 2015. The permit was to install an 'h' shaped piling dock at 440 Holt Drive on Flathead Lake.

Commissioner Krueger made a **motion** to approve the extension. Commissioner Scott **seconded** the motion. Motion carried unanimously.

THURSDAY, AUGUST 14, 2014
(Continued)

CONSIDERATION OF PRINTING BIDS: COMMISSIONERS OFFICE & HEALTH DEPT.

11:02:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Clerk Kile

Chairperson Holmquist noted for the record that Eagle Flight Business Forms was the low bidder for 5,000 return address envelopes for \$169.65 for the Commissioner's Office.

Commissioner Krueger made a **motion** to approve the print bid. Commissioner Scott **seconded** the motion. Motion carried unanimously.

Chairperson Holmquist noted for the record that O'Neil Printers was the low bidder for 20 receipt books (3,000 total receipts) for the Animal Shelter for \$424.00.

Commissioner Scott made a **motion** to approve the print bid. Commissioner Krueger **seconded** the motion. Motion carried unanimously.

Chairperson Holmquist noted for the record that North Star Printing was the low bidder for 2,000 impound records for \$126.00 for the Health Department.

Commissioner Krueger made a **motion** to approve the print bid. Commissioner Scott **seconded** the motion. Motion carried unanimously.

MONTHLY MEETING W/ CINDY MULLANEY, DEPUTY OES DIRECTOR

11:15:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy OES Director Cindy Mullaney, Radio Systems Operator Jack Spillman, Clerk Kile

Mullaney met with the commission and summarized activities at OES pertaining to:

- Events – Air Show and Dragon Boat Races
- Points of Distribution Plan
- Recovery Plan
- Incident Specific Protocols
- BIDP – SOP / TICP
- LEPC - Bakken Oil Presentation

General discussion was held relative to Burlington Northern transporting oil from the Bakken oil fields.

DOCUMENT FOR SIGNATURE: MOTOROLA CONTRACT FOR BLACK BUTTE SITE ADDITION/ OES

11:25:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy OES Director Cindy Mullaney, Radio Systems Operator Jack Spillman, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

DOCUMENT FOR SIGNATURE: FREQUENCY UTILIZATION MOU/ STATE OF MONTANA PUBLIC SAFETY COMMUNICATIONS BUREAU AND FLATHEAD COUNTY

11:27:00 AM

Present: Chairperson Pamela J. Holmquist, Commissioner Calvin L. Scott, Commissioner Gary D. Krueger, Assistant Mike Pence, Deputy OES Director Cindy Mullaney, Radio Systems Operator Jack Spillman, Clerk Kile

Commissioner Krueger made a **motion** to approve the document for signature. Commissioner Scott **seconded** the motion. Motion carried unanimously.

2:00 p.m. Commissioner Scott: AOA Board meeting @ The Summit

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 15, 2014.

FRIDAY, AUGUST 15, 2014

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Scott and Krueger, and Clerk Robinson were present.

8:00 a.m. Commissioner Holmquist: Special Health Board meeting @ EBB

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on August 18, 2014.
